

# SQUAW VALLEY MUTUAL WATER COMPANY

## MINUTES (Approved)

### Board Meeting September 5, 2009 12:00 p.m.

*Call to Order:* President Garcia called the Board meeting to order at 12:15 p.m.

*Roll Call and Establishment of Quorum:* Secretary Suter called the roll, and the President established the presence of a quorum.

- Present: directors Alisa Adriani, Ken Bossung, Steve Burke, Margot Garcia, David Mercer, David Salinger, Lynn Suter
- Directors Absent: None
- Staff Present: Anne-Marie Giese, Cory Giese, John Collins
- Members and others present: Cecile Weaver

*Adoption of the Agenda:* The Agenda was duly moved, seconded, and adopted unanimously.

Nomination for Board Offices were duly made, seconded, and unanimously elected as follows:

*President:* Margot Garcia

*Vice President:* David Mercer

*Treasurer:* Alisa Adriani

*Secretary:* Lynn Suter

The Board discussed moving ahead with the letter to the members with a postage paid return postcard to poll them on financing methods. President Garcia will write the first draft and circulate it for Board input.

The Board went over the letter from Robert Mann of Plumas Bank and discussed each of the different parts of the offerings. President Garcia will draft a response letter to the Bank and circulate it to the Board for input.

The Board discussed the two proposals by Shaw Engineering to proceed with Phases II, III, IV, and V by working on design of the project. Phases II and III appear to be a fairly straightforward design issue. Steve Brigman's proposal for Phases II and III is for \$55,560 and that includes surveying, geotechnical review, Placer County Coordination, design, construction documents, regulatory review and approval, and overseeing construction. It is important to get the surveying done before the snows come. After comments from the members at the earlier meeting, the Board agreed there needs to be a neighborhood meeting with residents affected by

Phase II to get their input to the design before it is implemented. Cory Giese has done a cash flow analysis of the redwood tank replacement assessment and that shows with the contract changes, we have just enough money to fund this contract.

Shaw's proposal for phases IV and V was for preliminary engineering and construction evaluation. Steve Brigman proposed preparing an alternative analysis and preliminary evaluation for the proposed water main replacement in eastern Sandy Lane and Lanny Lane. Before the Board can decide on moving ahead with the project, the Board members thought they needed to fully understand the costs to the members of moving the water main from behind the houses to the street and reasons for doing this, versus just replacing the line where it is. This proposal includes surveying, field investigations, and providing project cost estimates for each alternative. Again it is important to get the surveying done before snowfall.

***The Motion to hire Shaw Engineering for design on Phases II and III (\$55,560), IV and V \$19,500) was duly made, seconded and unanimously approved.***

***Next Meetings Set:*** Saturday, October 24, 9:00 a.m. at Public Service District. An additional meeting was tentatively set for Sunday, December 20<sup>th</sup> at 4:00 p.m. Members impacted by Phase 2 work on Christy Lane should plan to attend the October 24 meeting.

***Adjournment:*** It was duly moved, seconded, and passed unanimously that the meeting be adjourned.

Lynn Suter,  
Secretary